

MINUTES OF THE ADJOURNED REGULAR MEETING OF
THE REDEVELOPMENT AGENCY OF THE CITY OF
SAN DIEGO, CALIFORNIA
TUESDAY, FEBRUARY 5, 1974
ADJOURNED TO THURSDAY, FEBRUARY 7, 1974
ADJOURNED TO AND HELD FRIDAY, FEBRUARY 8, 1974

Present--Members Johnson, O'Connor, Hubbard, Morrow, Ellis, and Vice
Chairman Williams.

Absent--Members Martinet, Bates, and Chairman Wilson.

Secretary-Edward Nielsen.

Vice Chairman Williams called the Adjourned Regular Meeting of the
Redevelopment Agency to order at 11:36 a.m.

It was reported that this Meeting had been adjourned from Tuesday,
February 5, 1974 to Thursday, February 7, 1974, to Friday, February 8,
1974 by Order of the Redevelopment Agency.

The Secretary reported that copies of the Order of Adjournment
covering the adjournment of this Meeting from Thursday, February 7,
1974 to Friday, February 8, 1974 had been posted and mailed as
required by law and that proper Certificates of Posting and Mailing
are on file.

Minutes of the Adourned Regular Meeting of Tuesday, December 4,
1973 - Held Tuesday, December 11, 1973, and the Regular Meeting of
Wednesday, January 2, 1974, were presented by the Secretary. On
motion of Member O'Connor, said Minutes were approved without reading,
after which they were signed.

Deputy Executive Director Simpson gave the Staff Report for the
San Diego City College Redevelopment Project.


On motion of Member O'Connor, said Report was accepted.

Deputy Executive Director Simpson and Max Schmidt, Community Development Department, gave the Staff Report for the Horton Plaza Redevelopment Project.

On motion of Member Johnson, said report was accepted, with commendations to the Staff.

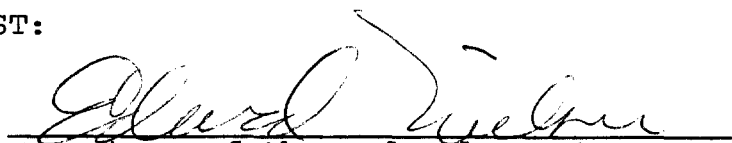
RESOLUTION 159, authorizing an agreement with Boyle Engineering Corporation for the preparation of an existing utility service plan for the Horton Plaza Redevelopment Project; authorizing the expenditure of not to exceed \$10,000 from the Horton Plaza Redevelopment Fund 984 for above services and related costs, was adopted on motion of Member Morrow.

There being no further business to come before the Agency at this time, the Adjourned Regular Meeting was adjourned on motion of Member Johnson at 11:56 p.m.



Acting Chairman of the Redevelopment Agency
of The City of San Diego, California

ATTEST:



Secretary of the Redevelopment Agency
of The City of San Diego, California